

Executive Committee Agenda
Monday, November 16, 2009 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 10/19/09

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 164-O-060: Modify the Waukesha County UW-Extension Budget to Accept the United States Department of Agriculture's Agriculture Marketing Service Grant for the Farmers' Market Promotion Program (FMPP)
2. Ascertain Sale Values for County-Owned Foreclosure Properties with Values Less than \$5,000
3. Update on Waukesha County Economic Development Corporation Sustainability Initiative
4. Committee Reports by Committee Chairs for the Following Meetings:
 - Land Use – October 20, 2009
 - Personnel – October 20, 2009
 - Judiciary – November 13, 2009
 - Finance – October 21, 22 & 26, November 4, 2009
 - HHS– October 29 & November 12, 2009

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	UW-Extension Director Marcia Jante & Commercial Horticulture Educator Kristin Krojowski	8:45 a.m.
2	Treasurer Pam Reeves	9:05 a.m.
3	WCEDC Executive Director Bill Mitchell	9:20 a.m.
4		